

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Tuesday, May 5, 2015 3:42 PM  
**To:** gerton.businessllp@gmail.com  
**Subject:** Invoice  
**Attach:** Inv-Tasko64.pdf; Inv-Tasko 65.pdf; Inv-Tasko 66.pdf

---

***Rami Ghanem***

***Gateway to Egypt. (GTE)***

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen  
Before you write »Think  
Before you spend »Earn  
Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...

**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

**INVOICE # 64****Data: May 5<sup>th</sup>, 2015**Gateway to MENA for logistic ServicesAddress: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	3	2520 USD	7560 USD
generator	3	2850 USD	8550 USD
Yaw shaft	3	2800 USD	8400 USD
Dumping Load	5	2130 USD	10650 USD
Off grid Rectifier / Dumping Controller	8	2655 USD	21240 USD
Siemens PLC Controller	7	5240 USD	36680 USD
Off grid Inverter (Single-phase)	18	1560 USD	28080 USD
Guyed tower(12m)	6	3420 USD	20520 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: <b>Payment for building materials/equipment acc contr11/15 dd 02.02.15</b>			<b>201 085 USD</b>

**Beneficiary name: TASKO MANAGEMENT LTD**

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

**INVOICE # 65****Data: May 5<sup>th</sup>, 2015**Gateway to MENA for logistic ServicesAddress: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	8	2520 USD	20160 USD
generator	8	2850 USD	22800 USD
Yaw shaft	8	2800 USD	22400 USD
Dumping Load	13	2130 USD	27690 USD
Off grid Rectifier / Dumping Controller	11	2655 USD	29205 USD
Siemens PLC Controller	9	5240 USD	47160 USD
Off grid Inverter (Single-phase)	19	1560 USD	29640 USD
Guyed tower(12m)	14	3420 USD	47880 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: <b>Payment for building materials/equipment acc contr11/15 dd 02.02.15</b>			<b>306 340 USD</b>

**Beneficiary name: TASKO MANAGEMENT LTD**

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

**INVOICE # 66****Data: May 5<sup>th</sup>, 2015**Gateway to MENA for logistic ServicesAddress: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	8	2520 USD	20160 USD
generator	8	2850 USD	22800 USD
Yaw shaft	8	2800 USD	22400 USD
Dumping Load	7	2130 USD	14910 USD
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Total: <b>Payment for building materials/equipment acc contr11/15 dd 02.02.15</b>			<b>292 000 USD</b>

**Beneficiary name: TASKO MANAGEMENT LTD**

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Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 850

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Tuesday, May 5, 2015 3:32 PM  
**To:** Mohd <aldaboubim@gmail.com>  
**Subject:** Invoice  
**Attach:** Inv-Tasko64.pdf

---

Good morning boss, please see attached 1<sup>st</sup> invoice for you to see the best way to transfer it ASAP, we are trying to have the money available for Surgau while he is in Ecuador to make arrangements for the team to move as arranged.

Regards

***Rami Ghanem***

***Gateway to MENA. (GTM)***

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you write »Think  
Before you spend »Earn  
Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...

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Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22





CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 851

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_  
DEPUTY CLERK

AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Tuesday, May 5, 2015 4:40 PM  
**To:** Mohd <aldaboubim@gmail.com>  
**Subject:** 2nd & 3rd Invoices  
**Attach:** Inv-Tasko 65.pdf, Inv-Tasko 66.pdf

---

As soon as you send the 1<sup>st</sup> invoice please try to release the attached invoices before this weekend.

Thanks

***Rami Ghanem***

***Gateway to MENA. (GTM)***

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...

**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

**INVOICE # 65****Data: May 5<sup>th</sup>, 2015**Gateway to MENA for logistic ServicesAddress: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

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Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

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Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 852

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK


AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Wednesday, May 6, 2015 8:35 AM  
**To:** Alexei Alexei <office.hartford@gmail.com>  
**Subject:** FW:

---

---

**From:** Mohd [mailto:aldaboubim@gmail.com]  
**Sent:** Wednesday, May 6, 2015 4:59 PM  
**To:** Rami Ghanem  
**Subject:** Fwd:

Sent from my iPhone 

Begin forwarded message:

**From:** Amjad Attiyat <Amjad.Attiyat@investbank.jo>  
**Date:** May 6, 2015 at 16:49:13 GMT+3  
**To:** "Mohd <aldaboubim@gmail.com>" <aldaboubim@gmail.com>  
**Subject:** Fwd:

Upon your request

Best Regards,  
Amjad

Sent from my iPhone

Begin forwarded message:

**From:** Muna Asfour <Muna.Asfour@investbank.jo>  
**Date:** May 6, 2015 at 16:48:04 GMT+3  
**To:** Amjad Attiyat <Amjad.Attiyat@investbank.jo>

STANDARD CHARTERED BANK  
NEW YORK, NY 10036  
NEW YORK, NY  
US  
UNITED STATES  
Block 4:  
20: Sender's Reference  
001FTOU251260021  
23B: Bank Operation Code  
CRED  
32A: Val Dte/Curr/Interbnk Settl'd Amt  
Date : 07 May 2015  
Currency : USD (US DOLLAR)  
Amount : #201085,#  
33B: Currency/Instructed Amount

Currency : USD (US DOLLAR)  
Amount : #201085,#  
50K: Ordering Customer-Name & Address  
/JO19JIFB0010033000021662220001  
GATEWAY TO MENA FOR LOGISTIC  
SERVICES  
BLDG.NO.25,ABDOUN  
P.O.BOX 830589 AMMAN 11183 JORDAN  
56A: Intermediary Institution - FI BIC  
BAGAGE22  
BANK OF GEORGIA  
  
TBILISI GE  
57A: Account With Institution - FI BIC  
/GE98BG0000000881562400  
LAPBLV2XXXX  
LATVIJAS PASTA BANKA  
  
RIGA LV  
59: Beneficiary Customer-Name & Addr  
/LV91LAPB0000056056113  
TASKO MANAGEMENT LTD  
SUITE 102,GROUND FLOOR,BLAKE  
BUILDING,CORNER EYRE AND HUTSON  
STRRETS BELIZE CITY,BELIZE  
70: Remittance Information  
0604  
SETTLEMENT OF INVOICE NO.64  
DTD 05/05/2015  
71A: Details of Charges  
SHA  
71F: Sender's Charges  
Currency : USD (US DOLLAR)  
Amount : #0,#

MUNA ASFOUR  
CENTRAL OPERATIONS UNIT



Description: Description:  
Description: Description:  
Description: Invest Bank

P.O.Box 950601, Amman, 11195  
Tel: +9626 566 5145 Fax: +9626 569 2471  
[MUNA.ASFOUR@INVESTBANK.JO](mailto:MUNA.ASFOUR@INVESTBANK.JO)

[www.investbank.jo](http://www.investbank.jo)

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INVESTBANK  
البنك الاستثماري

Ghanem\_00000241

Ghanem\_Sentencing\_00001315



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 853

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK


AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Wednesday, May 6, 2015 8:34 AM  
**To:** Alexei Alexei <office.hartford@gmail.com>  
**Subject:** FW:

---

---

**From:** Mohd [mailto:aldaboubim@gmail.com]  
**Sent:** Wednesday, May 6, 2015 4:58 PM  
**To:** Rami Ghanem  
**Subject:** Fwd:

Sent from my iPhone 

Begin forwarded message:

**From:** Amjad Attiyat <Amjad.Attiyat@investbank.jo>  
**Date:** May 6, 2015 at 16:49:43 GMT+3  
**To:** "Mohd <aldaboubim@gmail.com>" <aldaboubim@gmail.com>  
**Subject:** Fwd:

Upon your request

Best Regards,  
Amjad

Sent from my iPhone

Begin forwarded message:

**From:** Muna Asfour <Muna.Asfour@investbank.jo>  
**Date:** May 6, 2015 at 16:48:33 GMT+3  
**To:** Amjad Attiyat <Amjad.Attiyat@investbank.jo>

STANDARD CHARTERED BANK  
NEW YORK, NY 10036  
NEW YORK, NY  
US  
UNITED STATES  
Block 4:  
20: Sender's Reference  
001FTOU251260024  
23B: Bank Operation Code  
CRED  
32A: Val Dte/Curr/Interbnk Settl'd Amt  
Date : 07 May 2015  
Currency : USD (US DOLLAR)  
Amount : #306340,#  
33B: Currency/Instructed Amount

Currency : USD (US DOLLAR)  
Amount : #306340,#  
50K: Ordering Customer-Name & Address  
/JO19JIFB0010033000021662220001  
GATEWAY TO MENA FOR LOGISTIC  
SERVICES  
BLDG.NO.25,ABDOUN  
P.O.BOX 830589 AMMAN 11183 JORDAN

56A: Intermediary Institution - FI BIC  
BAGAGE22XXX  
BANK OF GEORGIA

TBILISI GE

57A: Account With Institution - FI BIC  
/GE98BG0000000881562400  
LAPBLV2XXXX  
LATVIJAS PASTA BANKA

RIGA LV

59: Beneficiary Customer-Name & Addr  
/LV91LAPB0000056056113  
TASKO MANAGEMENT LTD  
SUITE 102,GROUND FLOOR,BLAKE  
BUILDING,CORNER EYRE AND HUTSON  
STREETS,BELIZE CITY,BELIZE

70: Remittance Information  
0604  
SETTLEMENT OF INVOICE NO.65  
DTD 5/5/2015

71A: Details of Charges  
SHA

71F: Sender's Charges  
Currency : USD (US DOLLAR)  
Amount : #0,#

**MUNA ASFOUR**  
**CENTRAL OPERATIONS UNIT**



Description: Description:  
Description: Description:  
Description: Invest Bank

P.O.Box 950601, Amman, 11195  
Tel: +9626 566 5145 Fax: +9626 569 2471  
[MUNA.ASFOUR@INVESTBANK.JO](mailto:MUNA.ASFOUR@INVESTBANK.JO)

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**INVESTBANK**  
**البنك الاستثماري**

Ghanem\_00000241

Ghanem\_Sentencing\_00001318

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 854

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.


BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Mohd <aldaboubim@gmail.com>  
**Sent:** Wednesday, May 6, 2015 6:58 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Fwd:

---

Sent from my iPhone 

Begin forwarded message:

**From:** Amjad Attiyat <Amjad.Attivat@investbank.jo>  
**Date:** May 6, 2015 at 16:50:04 GMT+3  
**To:** "Mohd <aldaboubim@gmail.com>" <aldaboubim@gmail.com>  
**Subject:** Fwd:

Upon your request

Best Regards,  
Amjad

Sent from my iPhone

Begin forwarded message:

**From:** Muna Asfour <Muna.Asfour@investbank.jo>  
**Date:** May 6, 2015 at 16:49:06 GMT+3  
**To:** Amjad Attiyat <Amjad.Attivat@investbank.jo>

STANDARD CHARTERED BANK  
NEW YORK,NY 10036  
NEW YORK,NY  
US  
UNITED STATES  
Block 4:  
20: Sender's Reference  
001FTOU251260027  
23B: Bank Operation Code  
CRED  
32A: Val Dte/Curr/Interbnk Settlid Amt  
Date : 07 May 2015  
Currency : USD (US DOLLAR)  
Amount : #292000,#  
33B: Currency/Instructed Amount  
Currency : USD (US DOLLAR)  
Amount : #292000,#  
50K: Ordering Customer-Name & Address  
/JO19JIFB0010033000021662220001  
GATEWAY TO MENA FOR LOGISTIC  
SERVICES  
BLDG.NO.25,ABDOUN  
P.O.BOX 830589 AMMAN 11183 JORDAN  
56A: Intermediary Institution - FI BIC

BAGAGE22XXX  
BANK OF GEORGIA

TBILISI GE  
57A: Account With Institution - FI BIC  
/GE98BG0000000881562400  
LAPBLV2XXXX  
LATVIJAS PASTA BANKA

RIGA LV  
59: Beneficiary Customer-Name & Addr  
/LV91LAPB0000056056113  
TASKO MANAGEMENT LTD  
SUITE 102,GROUND FLOOR,BLAKE BLDG.,  
CORNER EYRE AND HUSTON  
STREETS,BELIZE CITY BELIZE

70: Remittance Information  
0604  
SETTLE.OF INVOICE NO.66  
DTD 5/5/2015

71A: Details of Charges  
SHA

71F: Sender's Charges  
Currency : USD (US DOLLAR)  
Amount : #0,#

MUNA ASFOUR  
CENTRAL OPERATIONS UNIT



Description: Description:  
Description: Description:  
Description: Invest Bank

P.O.Box 950601, Amman, 11195  
Tel: +9626 566 5145 Fax: +9626 569 2471  
[MUNAASFOUR@INVESTBANK.JO](mailto:MUNAASFOUR@INVESTBANK.JO)

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CASE NO. CR 15-0704 (A)-SJO  
UNITED STATES OF AMERICA  
VS. GHANEM  
PLAINTIFF'S EXHIBIT 855  
DATE \_\_\_\_\_ IDEN.  
DATE \_\_\_\_\_ EVID.  
BY \_\_\_\_\_  
DEPUTY CLERK  
AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Sunday, May 31, 2015 2:46 AM  
**To:** mohammad aldaboubi <aldaboubim@gmail.com>; Rami Ghanem <ramithe@gmail.com>  
**Subject:** 2 Invoices  
**Attach:** KAZAR .pdf; Inv-Tasko011.doc

---

Good morning boss,

The attached invoice are for the undelivered last money transfer + the new L39 salary for 5th month

--

***Rami Ghanem***

**Gateway to MENA. (GTM)**

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

**International #: +37282432246**

**Telephone# 00201127999552**

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

[ramithe@gmail.com](mailto:ramithe@gmail.com) or [rami@caravaname.com](mailto:rami@caravaname.com)

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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**KAZAR BUSINESS LIMITED**

9 BARRACK ROAD, BELIZE CITY, BELIZE

**COMMERCIAL INVOICE**

COMMERCIAL Invoice: 07051  
 DATE: MAY 27<sup>TH</sup> 2015

BUYER:

*GATEWAY TO MENA FOR LOGISTIC SERVICES*  
 Amman - Jordan

ITEM	DESCRIPTIONS OF GOODS	QUANTITY	UNIT PRICE	TOTAL AMOUNT
1.	Control and navigation Equipement rack Unit BY Unit KP Unit OE Unit BBK Including installation at customers site	2 sets	\$ 50,000.00	\$100,000.00
PACKING	ORIGIN	DELIVERY	VALUE	PAYMENT
N/A	Ukraine	C&F	N/A	Bank Transfer

UNITED STATE DOLLARS ONE HUNDRED THOUSANDS DOLLARS 00 CENT ONLY\*\*

## SELLER'S BANKING DETAILS

Bank Name: TRASTA KOMERC BANKA  
 Bank Address: RIGA, LATVIA  
 Account Name: KAZAR BUSINESS LIMITED  
 Swift Code: KBRBLV2XXXX  
 IBAN & ABA: LV16 KBRB 1111 2172 4900 1

Sing&amp;Stamp



**TASKO MANAGEMENT LTD**

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

**INVOICE # 011****Data: June 1<sup>th</sup>, 2015**Gateway to MENA for logistic ServicesAddress: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	8	2520 USD	20160 USD
generator	8	2850 USD	22800 USD
Yaw shaft	8	2800 USD	22400 USD
Dumping Load	7	2130 USD	14910 USD
Off grid Rectifier / Dumping Controller	7	2655 USD	18585 USD
Siemens PLC Controller	4	5240 USD	20960 USD
Off grid Inverter (Single-phase)	18	1560 USD	28080 USD
Guyed tower(12m)	9	3420 USD	30780 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: <b>Payment for building materials/equipment acc contr11/15 dd 02.02.15</b>			<b>238 080 USD</b>

**Beneficiary name: TASKO MANAGEMENT LTD**

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre &amp; Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 856

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Mohd <aldaboubim@gmail.com>  
**Sent:** Thursday, June 4, 2015 5:30 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Fwd: swift mena gate  
**Attach:** Message Text; image001.jpg; swift.docx; Message Text

---


P.O.Box 950601, Amman, 11195

Tel: +9626 5001500 Ext. 1213 Fax: +9626 5672652

Mobile : 0798858655

[Alaa.hindi@investbank.jo](mailto:Alaa.hindi@investbank.jo)

[www.investbank.jo](http://www.investbank.jo)

Sent from my iPhone 

Begin forwarded message:

**From:** Amjad Attiyat <[Amjad.Attivat@investbank.jo](mailto:Amjad.Attivat@investbank.jo)>  
**Date:** June 4, 2015 at 12:14:51 GMT+3  
**To:** "Mohd <[aldaboubim@gmail.com](mailto:aldaboubim@gmail.com)>" <[aldaboubim@gmail.com](mailto:aldaboubim@gmail.com)>  
**Subject:** Fwd: swift mena gate

Upon your request

Best Regards,  
Amjad

Sent from my iPhone

Begin forwarded message:

**From:** Alaa Hindi <[Alaa.Hindi@investbank.jo](mailto:Alaa.Hindi@investbank.jo)>  
**Date:** June 4, 2015 at 11:59:10 GMT+3  
**To:** Amjad Attiyat <[Amjad.Attivat@investbank.jo](mailto:Amjad.Attivat@investbank.jo)>  
**Subject:** swift mena gate

Amjad

Alaa AL-Hindi  
Assistant Relationship Manager  
Commercial Financial Services



INVEST BANK  
البنك الإستثماري

STANDARD CHARTERED BANK  
NEW YORK,NY 10036  
NEW YORK,NY  
US  
UNITED STATES OF AMERICA  
20: Sender's Reference  
001FTOU251540031  
23B: Bank Operation Code  
CRED  
32A: Val Dte/Curr/Interbnk SettlId Amt  
Date : 04 June 2015  
Currency : USD (US DOLLAR)  
Amount : #238080,#  
33B: Currency/Instructed Amount  
Currency : USD (US DOLLAR)  
Amount : #238080,#  
50K: Ordering Customer-Name & Address  
/JO19JIFB0010033000021662220001  
GATEWAY TO MENA FOR LOGISTIC  
SERVICES  
BLDG.NO.25,ABDOUN  
AMMAN-JORDAN  
56A: Intermediary Institution - FI BIC  
BAGAGE22  
JSC BANK OF GEORGIA  
  
TBILISI GE  
57A: Account With Institution - FI BIC  
/GE98BG0000000881562400  
LAPBLV2X  
LATVIJAS PASTA BANKA  
  
RIGA LV  
59: Beneficiary Customer-Name & Addr  
/LV91LAPB00000056056113  
TASKO MANAGEMENT LTD  
SUITE 102,GROUND FLOOR,BLAKE  
BLD,CORNER EYRE AND HUTSON ST,  
BELIZE CITY  
70: Remittance Information  
0101  
SETTLEMENT OF INV.NO.011  
DTD 1/6/2015  
71A: Details of Charges  
SHA  
71F: Sender's Charges  
Currency : USD (US DOLLAR)  
Amount : #0,#

STANDARD CHARTERED BANK  
NEW YORK,NY 10036  
NEW YORK,NY  
US  
UNITED STATES OF AMERICA

20: Sender's Reference

001FTOU251540032

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk SettlId Amt

Date : 04 June 2015

Currency : USD (US DOLLAR)

Amount : #100000,#

33B: Currency/Instructed Amount

Currency : USD (US DOLLAR)

Amount : #100000,#

50K: Ordering Customer-Name & Address

/JO19JIFB0010033000021662220001

GATEWAY TO MENA FOR LOGISTIC

SERVICES

BLDG.NO.25,ABDOUN

P.O.BOX 950601 AMMAN 11195 JORDAN

56A: Intermediary Institution - FI BIC

BKTRUS33

DEUTSCHE BANK TRUST COMPANY AMERICAS

NEW YORK,NY US

57A: Account With Institution - FI BIC

KBRBLV2XXXX

TRASTA KOMERCBANKA

RIGA LV

59: Beneficiary Customer-Name & Addr

/LV16KBRB1111217249001

KAZAR BUSINESS LIMITED

9 BARRACK ROAD,BELIZE CITY

BELIZE

70: Remittance Information

0101

SETTLEMENT OF COMMERCIAL INV.NO.

07051 DTD 27/5/2015

71A: Details of Charges

SHA

71F: Sender's Charges

Currency : USD (US DOLLAR)

Amount : #0,#



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 857

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_  
DEPUTY CLERK

AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Thursday, June 4, 2015 9:36 PM  
**To:** gorlus <gorlus@mail.ru>  
**Subject:** RE:

---

STANDARD CHARTERED BANK  
NEW YORK,NY 10036  
NEW YORK,NY  
US  
UNITED STATES OF AMERICA

20: Sender's Reference

001FTOU251540032

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Settl'd Amt

Date : 04 June 2015

Currency : USD (US DOLLAR)

Amount : #100000,#

33B: Currency/Instructed Amount

Currency : USD (US DOLLAR)

Amount : #100000,#

50K: Ordering Customer-Name & Address

/JO19JIFB0010033000021662220001

GATEWAY TO MENA FOR LOGISTIC  
SERVICES

BLDG.NO.25,ABDOUN

P.O.BOX 950601 AMMAN 11195 JORDAN

56A: Intermediary Institution - FI BIC

BKTRUS33

# DEUTSCHE BANK TRUST COMPANY AMERICAS

NEW YORK,NY US

57A: Account With Institution - FI BIC  
KBRBLV2XXXX  
TRASTA KOMERCBANKA

RIGA LV

59: Beneficiary Customer-Name & Addr  
/LV16KBRB1111217249001  
KAZAR BUSINESS LIMITED  
9 BARRACK ROAD,BELIZE CITY  
BELIZE

70: Remittance Information

0101

SETTLEMENT OF COMMERCIAL INV.NO.  
07051 DTD 27/5/2015

71A: Details of Charges

SHA

71F: Sender's Charges

Currency : USD (US DOLLAR)

Amount : #0,#

***Rami Ghanem***

***Gateway to MENA. (GTM)***

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen  
Before you write »Think  
Before you spend »Earn  
Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 858

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Alexei Alexei <office.hartford@gmail.com>  
**Sent:** Wednesday, August 26, 2015 6:16 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Fwd: invoice  
**Attach:** Inv -Irew-Gateway.xls

---

Good afternoon  
Please see attached invoice for L-39



**IREWORK TRADING LP**  
No: SL11876

Reg

**COMMERCIAL INVOICE**

Invoice No.:	49/15
Invoice Date:	8/21/2015

Reference:

Invoicing Address:

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601  
Amman 11195 Jordan

Terms of payment: USD

Transfer invoice amount within 120 days to:

Company: IREWORK TRADING LP

Reg No: SL11876

Company's address: SUITE 4350, MITCHELL HOUSE, 5  
MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD  
Account in IBAN format: LV64 CBBR 1122623700010

Beneficiary Bank: BALTIKUMS BANK AS

Bank's address: Smilšu iela 6 Rīga LV-1050 LATVIA

SWIFT: CBBRLV22

Description	Q-TY	Price (USD)	Payment conditions
Guyed tower(12m)	18	3420	61,560.00
Siemens PLC Controller	18	5240	94,320.00
Dumping Load	2	2130	4,260.00
Total (USD): payment for building equipment according Contract N19/12 from 19.12.2014			160,140.00
Discount	VAT Amount	Quantity	Amount
0.00	0.00		160,140.00

**IREWORK TRADING LP**  
**4350, MITCHELL HOUSE, 5 MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD**

**Add: SUITE**

Plamen Stanev



00075996

Ghanem-00072443

Ghanem\_Sentencing\_00001338

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 859

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386



**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Saturday, August 29, 2015 4:17 PM  
**To:** mdaboubi@hotmail.com  
**Subject:** L39 Invoice  
**Attach:** Inv -Irew-Gateway.pdf

---

***Rami Ghanem***

***Gateway to Egypt. (GTE)***

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen  
Before you write »Think  
Before you spend »Earn  
Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...



# IREWORK TRADING LP



IREWORK TRADING LP  
No: SL11876

Reg

## COMMERCIAL INVOICE

Invoice No.:	49/15
Invoice Date:	8/21/2015

Reference:

### Invoicing Address:

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601  
Amman 11195 Jordan

Terms of payment: USD

Transfer invoice amount within 120 days to:

Company: IREWORK TRADING LP

Reg No: SL11876

Company's address: SUITE 4350, MITCHELL HOUSE, 5  
MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Account in IBAN format LV64 CBBR 1122623700010

Beneficiary Bank: BALTIKUMS BANK AS

Bank's address: Smilšu iela 6 Rīga LV-1050 LATVIA

SWIFT: CBBRLV22

Description	Q-TY	Price (USD)	Payment conditions
Guyed tower(12m)	18	3420	61,560.00
Siemens PLC Controller	18	5240	94,320.00
Dumping Load	2	2130	4,260.00
Total (USD): payment for building equipment according Contract N19/12 from 19.12.2014			160,140.00
	Discount	VAT Amount	Quantity
	0.00	0.00	Amount
			160,140.00

IREWORK TRADING LP  
4350, MITCHELL HOUSE, 5 MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Add: SUITE

Plamen Stanev



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 860

DATE \_\_\_\_\_ IDEN.


DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_  
DEPUTY CLERK

AO 386

**From:** Mohammad <aldaboubim@gmail.com>  
**Sent:** Thursday, September 3, 2015 1:00 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Fwd: Swifts

---

Sent from my iPhone 

Begin forwarded message:

**From:** Amjad Attiyat <Amjad.Attiyat@investbank.jo>  
**Date:** September 3, 2015 at 10:45:24 GMT+3  
**To:** "Mohd <aldaboubim@gmail.com> (aldaboubim@gmail.com)" <aldaboubim@gmail.com>  
**Subject:** Swifts

Upon your request.

Best Regards,

Amjad S. Attiyat  
Executive Manager - Liability / Commercial / SME



P.O.Box 950601, Amman, 11195  
Tel: +9626 5001500 Ext. 1370 Mobile: + 962 79 5855145  
Fax: +9626 5687517  
[Amjad.Attiyat@investbank.jo](mailto:Amjad.Attiyat@investbank.jo)

[www.investbank.jo](http://www.investbank.jo)

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---

**From:** Muna Asfour  
**Sent:** Thursday, September 03, 2015 10:32 AM  
**To:** Amjad Attiyat  
**Subject:**

Block 4:

20: Sender's Reference  
001FTOU252440003

23B: Bank Operation Code  
CRED

32A: Val Dte/Curr/Interbnk Settld Amt  
Date : 02 September 2015  
Currency : USD (US DOLLAR)  
Amount : #160140,#

33B: Currency/Instructed Amount  
Currency : USD (US DOLLAR)

Amount : #160140,#

50K: Ordering Customer-Name & Address

/JO19JIFB0010033000021662220001

GATEWAY TO MENA FOR LOGISTIC

SERVICES COMPANY

ABDOUN-BLDG.NO.25

AMMAN-JORDAN

56A: Intermediary Institution - FI BIC

BKTRUS33

DEUTSCHE BANK TRUST COMPANY AMERICAS

NEW YORK,NY US

57A: Account With Institution - FI BIC

CBBRLV22XXX

BALTIKUMS BANK AS

RIGA LV

59: Beneficiary Customer-Name & Addr

/LV64CBBR1122623700010

IREWORK TRADING LP

SUITE 4350,MITCHELL HOUSE,5

MITCHEL STR.EDINBURGH,SCOTLAND,UK,

EH6 7BD

70: Remittance Information

0101

SETTLE.OF INVOICE NO.49/15

DATED 21/08/2015

71A: Details of Charges

SHA

71F: Sender's Charges

Currency : USD (US DOLLAR)

Amount : #0,#

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 861

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_  
DEPUTY CLERK

AO 386

**From:** Alexei Alexei <office.hartford@gmail.com>  
**Sent:** Thursday, October 15, 2015 6:28 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Invoice Renault + L  
**Attach:** Inv Irework-Gateway15.10.pdf

---



## IREWORK TRADING LP

IREWORK TRADING LP

Reg

No: SL11876

## COMMERCIAL INVOICE

Invoice No.:	51/15
Invoice Date:	15.10.2015
Reference:	

## Invoicing Address:

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 850601  
Amman 11195 Jordan

Terms of payment: USD

Transfer invoice amount within 120 days to:

Company: IREWORK TRADING LP

Reg No: SL11876

Company's address: SUITE 4350, MITCHELL HOUSE, 5  
MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Account in IBAN form: LV64 CBBR 112253700010

Beneficiary Bank: BALTICUMS BANK AS

Bank's address: Smilšu iela 6 Riga LV-1050 LATVIA

SWIFT: CBBRLV22

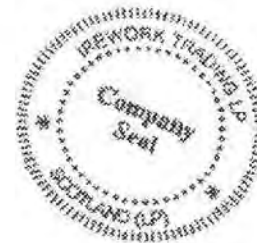
Description	Q-TY	Price (USD)	Payment conditions
Gyzed tower(12m)	13	3420	61 560,00
Siemens PLC Controller	18	5240	94 320,00
Dumping Load	2	2 250	4 250,00
Total (USD):			160 140,00
payment for building equipment according Contract N18/12 from 19.12.2014			
Discount	VAT Amount	Quantity	Amount
0,00	0,00		160 140,00

IREWORK TRADING LP

4350, MITCHELL HOUSE, 5 MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Add: SUITE

Plamen Stanev



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 862

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Sunday, November 1, 2015 1:38 AM  
**To:** mohammad almufleh <mdaboubi@hotmail.com>  
**Subject:** FW: Invoice+100 000  
**Attach:** Inv -Irew-Gateway27.10.pdf

---

L39 + F

***Rami Ghanem***

***Gateway to MENA. (GTM)***

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

[ramithe@gmail.com](mailto:ramithe@gmail.com) or [rami@caravaname.com](mailto:rami@caravaname.com)

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen  
Before you write »Think  
Before you spend »Earn  
Before you pray »Forgive  
Before you hurt »Feel  
Before you hate »Love  
Before you quit »Try  
Before you die »Live

That's Life...

# IREWORK TRADING LP

IREWORK TRADING LP

Reg

No: SL11876

## COMMERCIAL INVOICE

Invoice No.:	51/15
Invoice Date:	15.10.2015

Reference:

Invoicing Address:

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601  
Amman 11195 Jordan

Terms of payment: USD

Transfer invoice amount within 120 days to:

Company: IREWORK TRADING LP

Reg No: SL11876

Company's address: SUITE 4350, MITCHELL HOUSE, 5  
MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Account in IBAN format: LV64 CBBR 1122623700010

Beneficiary Bank: BALTIKUMS BANK AS

Bank's address: Smilšu iela 6 Rīga LV-1050 LATVIA

SWIFT: CBBRLV22

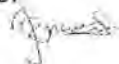
Description	Q-TY	Price (USD)	Payment conditions
Guyed tower(12m)	18	3420	61 560,00
Siemens PLC Controller	18	5240	94 320,00
Dumping Load	32	2130	68 160,00
Dcgvane	2	526	1 052,00
Total (USD): payment for building equipment according Contract N19/12 from 19.12.2014.			225 092,00
	Discount	VAT Amount	Quantity
	0.00	0.00	Amount
			225 092,00

IREWORK TRADING LP

4350, MITCHELL HOUSE, 5 MITCHELL STREET, Edinburgh, Scotland, UK, EH6 7BD

Add: SUITE

Plamen Stanev




CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 863

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_  
DEPUTY CLERK

AO 386

**From:** AA Diamonds <aa.diamonds@hotmail.com>  
**Sent:** Tuesday, September 29, 2015 12:34 AM  
**To:** ramithe@gmail.com  
**Subject:** S.Muhammad  
**Attach:** 201509290923.pdf

---

Please find attached

**DOCKARMS CC  
AVALON BUILDING  
93 CENTRAL ROAD  
CNR. GILLIES STREET  
FORDSBURG  
2033**



**P. O. BOX 1503  
CROWN MINES  
2025  
TEL: +27 (0) 11 838 2826  
FAX: +27 (0) 11 838 6483  
E-MAIL: MOE@DOCKARMS.COM**

**28 September 2015**

**TO:** A A Diamonds  
**ATT:** Mr. M. Shaibne  
**FROM:** MUHAMMED I. DOCKRAT

**RE: QUOTATION**

Dear Sir

It gives us great pleasure in quoting you as follows:

**Pistols**

Option A: 50 x GLOCK 19 / 17 threaded Gen 3 @ R12,750.00ea (Total: R637,500.00)  
Option B: 50 x GLOCK 19 / 17 threaded Gen 4 @ R13,850.00ea. (Total: R692,500.00)  
ASE Ultra Silencers for the above @ R5,750.00ea. (Total: R287,500.00)

**.50BMG Rifles**

**10 x CMS Sniper Rifle in 12,7x99mm @ R115,000.00ea. (Total: R1,150,000.00)**

Including:

5 shot magazine, extra magazine,  
Gibbs Bipod  
Muzzle Brake  
Adjustable Cheek Piece  
Cleaning Kit (Otis)  
Plain Rifle Bag for Packaging Purposes

Documentation: Operator Manual with every rifle  
1 x Illustrated Parts Catalogue and Exploded View

Optional Extras:

Silencers @ R16,500.00ea. (Total: R165,000.00)  
On Board Spares (1 set per rifle) @ R2,000.00ea. (Total: R20,000.00)  
Set of Gauges (1 set per 10 rifles) @ R4,500.00  
Canvas Drag Bag @ R5,000.00ea. (Total: R50,000.00)  
Sling @ R1,500.00ea. (Total: R15,000.00)  
Aluminium Case @ R25,000.00ea. (Total: R250,000.00)  
Shooter Mat @ R2,250.00ea. (Total: R22,500.00)

Packaging Crate (for transportation) @ R7,000.00

Manuals:

In English consist of Operator Manual supplied with each rifle and one Illustrated Parts Catalogue and Parts Identification List.  
(Exploded View)

Cleaning Kit:

Consists of: oil bottle, flannelette, brush brass, cleaning rod, set of alien keys.

On Board Spares:

Extractor Kit comprising of: Extractor, Extractor Pin and Extractor Spring supplied with all calibre rifles.  
Firing Pin Kit comprising of: Firing Pin and Firing Pin Spring supplied with all calibre rifles.  
Ejector Kit comprising of: Ejector, Ejector Pin and Ejector Spring to be supplied with 12,7x99mm rifles.

Set of Gauges for Headspace:

Only 1 set of Gauges (Go and No-go Head Space Gauges, Firing Pin Protrusion Gauge and Bore Life Gauge) will be supplied with the purchase of every 10 rifles.



**DOCKARMS CC**  
**AVALON BUILDING**  
**93 CENTRAL ROAD**  
**CNR. GILLIES STREET**  
**FORDSBURG**  
**2033**



**P. O. BOX 1503**  
**CROWN MINES**  
**2025**  
**TEL: +27 (0) 11 838 2826**  
**FAX: +27 (0) 11 838 6483**  
**E-MAIL: MOE@DOCKARMS.COM**

**Ammunition**

50,000 rounds of 9mm Parabellum FMJ 115gr @ R5.00ea. (Immediately available - Total: R250,000.00)  
12,7x99 (.50BMG) @ R100.00ea. (12,000 pcs immediately available – Total: R1,200,000.00)

**Terms and Conditions**

**Delivery Times:**

Delivery to commence 4-6 months from receipt of :

- Signed written order.
- End User Certificate
- Receipt of 50% advance payment into Sellers Bank

**Marking and Packing:**

Manufacturer's standard packing will apply, unless otherwise agreed beforehand at cost to the Buyer.

**General:**

The exportation of military related equipment is subject to the authorisation of contracting and export permits by the South African Government. Should these permits not be granted, neither party shall be under any obligation whatsoever to the other party.

**Inspection:**

The Buyer may at their own cost inspect the Goods in South Africa prior to the shipment. All costs thereof will be borne by the Buyer for a maximum of 2 representatives of the Buyer. The inspection may take place 30 days prior to the shipment.

**End User Certificate:**

An acceptable, original, End User Certificate, must be submitted to Truvelo Manufacturers (Pty) Ltd. after having been authenticated by the South African Embassy / Consulate in Buyer's country as per requirement by the National Conventional Arms Control Committee of South Africa.

The End User Certificate must state the final destination of the items and that the items are intended for use by the buyer and must be stamped by the relevant Department.

**Import Permit:**

The BUYER will be responsible to obtain an import permit and all other authorisations required in the BUYERS country.

**Export Permit:**

Delivery of goods must be approved as described by the South African Government. Goods may not be re-exported without the approval of the South African Government.

**Warranty on Truvelo (Rifles) Products:**

12 months from date of delivery on faulty workmanship and material on the rifles.

**Warranty on Non-Truvelo Products:** Canvas Products, Aluminium Cases 6 months from date of delivery.

**Terms of Payment:**

60% non-refundable advance payment by telegraphic transfer into Dockarms account. 40% Balance on acceptance documents.

Kind Regards

Muhammed  
082 444 1133

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 864

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386



**From:** AA Diamonds <aa.diamonds@hotmail.com>  
**Sent:** Wednesday, September 30, 2015 7:46 AM  
**To:** ramithe@gmail.com  
**Subject:** S.Muhammad  
**Attach:** 201509301644.pdf

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Please find attached

**MI-24V HELICOPTER**

QUANTITY: 4 UNITS (Board numbers: 125, 129, 131, 132)

BASIC OVERHAUL TIME: 7.5 years, i.e. 1000 flight hours

FACTORY GUARANTEE: 1 year, i.e. 120 flight hours

**OVERHAUL TIME FOR THE 4 HELICOPTERS: 3 – 6 months** *(Can accelerate once order confirmed)*

**ARMAMENT** (included for one helicopter):

- UPK-23-250 Container for aerogun GSH23L, quantity: 2 pcs.
- Gun GSH-23L - 2 pcs. with 250 shots for each
- Blocks, type UB32A-24 (for NURS C-5), quantity: 4 pcs.
- Machine Gun 9A624 (Yakb-12,7) calibre 12,7x108mm - 1 pc.
- Machine guns PKM, calibre 7,62x54mm - 2 pcs.
- Submachine Guns AK47 /short barrel/ calibre 7,62x39mm, quantity: 10 pcs.
- Pistols with silencers, calibre 9x19mm or 9x18mm, quantity: 10 pcs.

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**New navigation equipment** (included for one helicopter):

- A night sight and options for night flying capability;
- Black box, digital storage for flight data and for all technical parameters as well as pilots and operator's at real time;
- Aviation GPS - 2 pcs. ;
- Instead of Karat radios, a new TSY – CN024-01 navigation & communication module will be installed. This unit includes: digital portable radio set, transponder, coding unit, GPS and an interface for joint work with the board conversational network, top insure the communications air to air, ground to air and police channels.
- The aviation radio station R-863 is on board to insure the military and civil channels.

**Special settings for the weather conditions for one helicopter:**

- The engines will be set to work in hot weather;
- The filters for anti-sand/dust will be included with the helicopter.



Ghanem-00072443





Ghanem-00072443



Ghanem-00072443

Ghanem\_Sentencing\_00001360

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 865

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Rami Ghanem <ramithe@gmail.com>  
**Sent:** Friday, October 9, 2015 7:51 AM  
**To:** Bill Grigor <office.gb.defence@gmail.com>  
**Cc:** Alexei Alexei <office.hartford@gmail.com>  
**Subject:** Fwd: Invoice  
**Attach:** 201510091632.pdf

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Sent from myMail app for Android





# AA DIAMONDS (PTY) LTD.



Reg No. 2001/005209/07  
 Tel No.: (011) 615 0554  
 Fax No.: (011) 615 0149  
 Email: info@aa-diamonds.co.za

VAT No: 4660262033  
 No.08 Kloof Road  
 Bedfordview  
 2007-JHB-R.S.A

AA. Metals

## Proforma Invoice 052

Invoice Date: 9/10/2015

Company Name: Deal Logic Dox LP  
 Registration No.: SL15607      Vat Number:  
 Tel: ---  
 Email: ---  
 Address: 12 South Bridge Suite 1 ,Edinburg Scotland UK

### Purchase of Polished Diamond

Description	Price	Total Price			
1X Round Brilliant Diamond	\$ 42 500 Pct	\$200 000.00			
<table><tr><td>Carat - 4.70</td></tr><tr><td>Colour - G</td></tr><tr><td>Clarity - VSS2</td></tr></table>	Carat - 4.70	Colour - G	Clarity - VSS2		
Carat - 4.70					
Colour - G					
Clarity - VSS2					
	Deposit of	\$ 20 000.00			
	Total Amount	\$ 200 000.00			

### AA Diamonds

#### RANDS

Bank Name: Nedbank  
 Account Holder: AA Diamonds PTY LTD  
 Account Number: 1924306646  
 Branch Name: Eastgate  
 Branch code: 192/405

#### CFC

Bank Name: Nedbank  
 Account Number: 7710015417  
 Swift Codes: NEDZSAJJ

**A.A. DIAMONDS PTY LTD**  
 2001/005209/07  
 8 Kloof Road  
 Bedfordview, Johannesburg  
 South Africa



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 866

DATE \_\_\_\_\_ IDEN.

DATE \_\_\_\_\_ EVID.

BY \_\_\_\_\_

DEPUTY CLERK

AO 386

**From:** Alexei Alexei <office.hartford@gmail.com>  
**Sent:** Thursday, November 5, 2015 3:16 AM  
**To:** Rami Ghanem <ramithe@gmail.com>  
**Subject:** Fwd: сверка swift  
**Attach:** 0400195812-02.txt

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English Translation

From: Alexei Alexei &lt;Office. hartford@gmail.>

Sent: Thursday, November 5, 2015 3:16 AM

To: Rami Ghanem

Subject: Fwd: Reconciliation Swift

Attach: 0400195812-02.txt

----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 1741 151104CBBRLV22AXXX0900879419  
----- Message Header -----  
Swift Input : FIN 103.STP Single Customer Credit Transfer  
Sender : CBBRLV22XXX  
BALTIKUMS BANK AS  
RIGA LV  
Receiver : BKTRUS33XXX  
DEUTSCHE BANK TRUST COMPANY AMERICAS  
NEW YORK,NY US  
----- Message Text -----  
20: Sender's Reference  
201511041870056  
23B: Bank Operation Code  
CRED  
32A: Val Dte/Curr/Interbnk Settlid Amt  
Date : 05 November 2015  
Currency : USD (US DOLLAR)  
Amount : #20000,#  
33B: Currency/Instructed Amount  
Currency : USD (US DOLLAR)  
Amount : #20000,#  
50K: Ordering Customer-Name & Address  
/LV64CBBR1122623700010  
IREWORK TRADING LP  
SUITE 4350,MITCHELL HOUSE,5  
MITCHELL STREET  
EDINBURGH, EH6 7BD, SCOTLAND,GB  
57A: Account With Institution - FI BIC  
NEDSZAJJXXX  
NEDBANK LIMITED  
JOHANNESBURG ZA  
59: Beneficiary Customer-Name & Addr  
/7710015417  
AA DIAMONDS PTY LTD  
8 KLOOF ROAD BEDFORDVIEW  
JOHANNESBURG  
/ID/2001/005209  
70: Remittance Information  
PAYMENT FOR DIAMOND ACC INV 052 DD  
09.10.15  
71A: Details of Charges  
OUR  
----- Message Trailer -----  
{CHK:57CFB1082CA8}